CONCORDIA UNIVERSITY
FACULTY OF COMMERCE AND ADMINISTRATION
MINUTES OF FACULTY COUNCIL MEETING
FRIDAY, MAY 5, 1989

Present: S. H. Appelbaum (Chair)
D. Acland (Acco.), K. Argheyd (Mana.), M. Armstrong (Econ.), B. Barbieri (Mktg.), R. Curnew (Acco.), U. de Brentani (Mktg., C. Brown (Liaison), M. Franklin (Mana.), Z. Gidengil (Assoc. Dean), J. Gouw (Mech.Eng.), A. Hochstein (Fina.), S. Hoffman (Lib.), B. Ibrahim (Mana.), G. Johns (Mana.), C. Kim (Mktg.), M. Kusy (Assoc. Dean), R. A. Long (Acco.), G. Martin (Comp.Sci.), R. McTavish (Mktg.), D. Otchere (Econ.), A. Rahman (Assoc. Dean), A. Satir (DS&MIS), J. J. Segovia (Acco.), L. Shanker (Fina.), M. Sharma (DS&MIS), F. Simyar (Acco.), P. Stinis (CGSA), T. J. Tomberlin (DS&MIS), B. Weber (CASA), R. O. Wills (Assoc. Dean)

Absent with apology: A. Jalilvand, P. Pihl

I Call to Order
The meeting was called to order at 09:35.

II Closed Meeting
There were no items on the agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda, CAFC-89-04A
IT WAS MOVED BY M. KUSY AND SECONDED BY M. SHARMA THAT THE AGENDA, CAFC-89-04A BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

V Approval of the Minutes of Previous Meeting, CAFC-89-03M
IT WAS MOVED BY M. SHARMA AND SECONDED BY M. KUSY THAT THE MINUTES OF THE FACULTY COUNCIL MEETING HELD APRIL 7, 1989, CAFC-89-03M, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

VI Chair's Remarks and Question Period
The Chair announced that the Awards of Distinction had been approved by Senate and that preparation was well underway for the ceremonies which will be held at the Ritz Carlton Hotel in November. The Chair advised that the Interman, CFDMAS and AACSB conferences which recently took place in Montreal were well attended and most successful. He noted that the theme was internationalizing the business curriculum and reported that A. Jalilvand, as a result of the excellent contacts made, is currently negotiating with a graduate school in the Soviet Union as well as business schools in Poland,

Yugoslavia and other schools in the United States.

With regard to the status of the Pace University negotiations, the Chair advised that Dr. Kenniff and the Dean of Pace University are expected to meet to finalize the agreement in June. It is expected that the terms of the contract will involve student exchange, faculty exchange, colloquia and a great deal of interaction with the Quebec and New York business communities.

The Chair announced that Bryan Barbieri has been selected as this year's winner of the Distinguished Teaching Award. The Chair advised that the Full Professors of the Faculty will present a number of proposals they have developed during the current semester Faculty Council at the May or the September Faculty Council meeting.

With regard to the EMBA-India proposal, the Chair advised that CIDA has approved the funding of the starter study. He noted that in addition to requiring a list of financially committed companies in India a priori as a condition for the approval of the University administration, the results of the starter study would have to be reported to Deans Bertrand, Swamy, Dr. Singer and Dr. Cohen for a decision as to whether or not to proceed. He explained that the decision would be based on the operation meshing with other activities already initiated in India. He further advised that after lengthy discussion the EMBA committee unanimously approved the following resolution:

DUE TO VARYING LEVELS OF SUPPORT WITHIN THE UNIVERSITY, IT IS RECOMMENDED BY THE EMBA COMMITTEE THAT WE DO NOT PROCEED WITH THE EMBA-INDIA PROJECT.

Dr. Kirpalani explained that the committee agreed it would not, in the long run, be beneficial to the Faculty to undertake this project without total support from the administration.

B. Barbieri questioned the role of Deans Bertrand, Swamy, Dr. Singer and Dr. Cohen in this project. The Chair explained that the party of four had the opportunity to evaluate IMM while on a tour of India last Fall and had concluded that involvement with IMM would not be enhancing to Concordia University. He further explained that it was only when the Faculty's proposal was presented to Council in January 1989 that the Faculty was advised that IMM involvement may impinge on other activities the University had negotiated in India.

In conclusion, the Chair thanked Dr. Simyar, Dr. Segovia, Dr. Acland and Dr. Gheyara for generating a higher profile for the Faculty during the past semester by means of hosting four most successful conferences.

VII Business Arising from Previous Meeting

1. Short term measures to improve external research funding at Concordia University, CAFC-89-04A-02 (Response to CAFC-89-03A-03).

J. J. Segovia briefly outlined the recommendations proposed by the committee and asked for input from Faculty Council prior to forwarding the document to the Senate Research Committee. M. Kusy noted that the Senate Research Committee will compile the reports from all Faculties to prepare a University document recommending measures to be taken to improve external funding.

IT WAS MOVED BY M. KUSY AND SECONDED BY B. BARBIERI THATDOCUMENT CAFC-89-03A-03 BE TABLED UNTIL THE NEXT MEETING OF FACULTY COUNCIL TO ALLOW TIME FOR DISCUSSION AND RESPONSE FROM THE DEPARTMENT LEVEL.

THE MOTION WAS CARRIED.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee
Nothing to report.

2. Commerce Undergraduate Curriculum Committee
Nothing to report.

IX Reports from Faculty Representatives on University Committees

1. University Senate - Nothing to report.

2. Arts and Science Faculty Council - Nothing to report.

3. Senate Academic Planning and Priorities Committee
The Chair reported that during a discussion of the budget, it was proposed that both administrative and academic expenditures be reported in the future.

4. Senate Academic Programmes Committee
R. O. Wills reported that the minor curriculum changes for the Faculty of Commerce have been approved and the revised Code of Conduct which will be tabled at Senate today was discussed.

The Chair suggested that Professors Wills and Ibrahim contact Dean Bertrand to discuss the possibility of incorporating into the Faculty the Industrial Relations Program which currently housed in the Arts and Science Faculty, Department of Economics.

5. Senate Research Committee - Nothing to report.

6. Academic Services Committee - Nothing to report.

7. University Library Committee - Nothing to report.

8. Fellowships, Scholarships and Awards Sub-Committee
There was no report.

9. Sub-Committee on Academic Computer Policy, CAFC-89-04A-03
Dr. J.-M. Bourjolly's report was received by Faculty Council.

10. Computer Resources Committee - There was no report.

11. Board of Governors - Nothing to report.

12. Board of Graduate Studies - Nothing to report.

X New Business

XI Other Business

1. Nomination Process for Honorary Degree Candidates, CAFC-89-04A-04
The Chair noted that the Commerce Faculty has not nominated an Honorary Degree candidate since 1984. On behalf of the Full Professors of the Faculty, J. Kelly agreed to undertake the task of determining suitable candidates for the Honorary Degree to be presented to Faculty Council in the early Fall.

2. M.B.A. Case Competition Summary - CAFC-89-04M-01
P. Leventhal highlighted the attached 1989 MBA Case Competition Report to Faculty Council. See document CAFC-89-04M-01.

The Chair and members of Council thanked Professor Leventhal for his outstanding efforts on behalf of the Faculty.

3. Elections, CAFC-89-04A-01
The following faculty members were elected by the Council members:

A. Rahman, Senate Representative (3 year term expiring May 31, 1992)

R. Curnew, Senate Academic Planning and Priorities Committee (3 year term expiring May 31, 1992)

U. de Brentani, Senate Research Committee (3 year term expiring May 31, 1992)

R. O. Wills, Senate Academic Services Committee (3 year term expiring May 31, 1992)

B. Ashforth, University Library Committee (3 year term expiring May 31, 1992)

R. Lande, Academic Programmes Committee (3 year term expiring May 31, 1992)

D. Kira, Computer Resources Committee (3 year term expiring May 31, 1992)

F. Sbrocchi, Graduate Awards Committee (2 year term expiring May 31, 1991)

J. McGuire, Visiting Lecturers Committee (1 year term expiring May 31, 1990)

R. A. Long, Arts & Science Faculty Council (1 year term expiring May 31, 1990)

R. Curnew, Faculty Appeals Committee for Academic Re-reads and Re-evaluations (1 year term expiring May 31, 1990)

B. Barbieri, Faculty Appeals Committee for Academic Re-reads and Re-evaluations (1 year term expiring May 31, 1990)

B. English, B. Markland and G. S. Rajan, Undergraduate Student Request (& Appeals) Committee (1 year term expiring May 31, 1990).

XII Next Meeting

The next meeting of Faculty Council will take place on Friday, May 19, 1989, in room GM403-2, SGW Campus. This will include a closed meeting for the approval of the spring 1989 graduates along with regular Council business.